



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Appointment of Director

Date of Announcement	2 August 2022
Reference No:	25/2022
Capital Market Rule:	5.16.5

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "**Company**") hereby announces that Dr. Kevin F. Dingli, holder of Maltese identity card number 664359(M) and residing at 24, Sardinella, Trejqa Albert M. Cassola, Swieqi SWQ 3260, Malta, has been appointed to the office of independent non-executive director, and legal and judicial representative of the Company, effective 2 August, 2022.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Dr Dingli requiring disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY